

# A G E N D A



## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Monday, January 24, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

### **6:00 PM**

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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## **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith will present resolutions recognizing Ellen Janice Covey, David Barlag and William Evans as recipients of 1999 Overachievers Fire Service Association Award

Chairman Smith will deliver his State of the County Address

## **II. CONSENT CALENDAR (Items 1-32)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### **BOARD APPOINTMENTS**

1. **Chairman Smith** - Approve Chairman's 2000 appointments of Board members to various Boards and Commissions
2. **Supervisor Silva** - Assessment Appeals Board 5 - Reappoint James P. Larkin, Huntington Beach, to complete term ending 9/1/02

#### **Supervisor Spitzer:**

3. North Tustin Advisory Committee - Appoint Manuel T. Padilla, Santa Ana, to complete term ending 9/30/01
4. Waste Management Commission - Reappoint Denis Bilodeau, Orange, for term ending 1/18/03

### **DEPARTMENT APPOINTMENTS**

5. **Planning and Development Services** - Orange County Grading Board of Appeals - Appoint Tom McGannon, Irvine as regular and reappoint Larry Wlezien, Irvine as alternate Civil Engineer Members; appoint Robert S. Wright, Tustin as regular and reappoint Gerald M. Diaz, Tustin as alternate Soil Engineer Members; reappoint Richard Lung, Irvine as regular and Ed Burrows, Santa Ana as alternate Engineering Geologist Members, all to complete terms ending 8/15/01 - All Districts
6. **Planning and Development Services** - Orange County Water Task Force - Adopt resolution supporting local representatives interested in appointments by the Governor to fill vacancies on the Regional Water Quality Control Board and State Water Commission - All Districts

### **COMMENDATIONS/PROCLAMATIONS**

7. **Chairman Smith** - Adopt resolution commending 18th Annual Tet Festival "Spring Into the New Millennium"
8. **Supervisor Coad** - Adopt resolution commending Sally White for 20 years of service to Harbors, Beaches & Parks Commission - All Districts

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9. **Supervisor Wilson** - Adopt resolution supporting Arts Orange County in its goals and renewing its designation as the County's official local arts agency

## JOHN WAYNE AIRPORT

10. Approve change order 1 with Ally Construction, Inc. for overtime labor to install 14 overhead frames to the roof of existing passenger check-in kiosks (\$15,196.22; new total \$100,566.22) - District 5
11. Approve plans and specifications and set bid opening for 3/15/00, 2:00 p.m., for reconstruction of Taxiway "L" and make California Environmental Quality Act findings - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

12. Accept work and approve notice of completion, HL Miller Construction, Inc. for construction of jury assembly room and detention cells, South Court; project completed 9/10/99 (\$579,197) - District 5
13. Accept work and approve notice of completion, Beador Construction Company, Inc. for construction of seismic retrofit of Trinidad Lane Bridge over Inland Waterway, Huntington Beach; project completed 10/26/99 (\$182,499); adopt resolution relinquishing County jurisdiction over Trinidad Lane Bridge and its approach road - District 2
14. Accept work and approve notice of completion, Kajima Engineering and Construction, Inc. for grade separation of Jamboree Road at Edinger Avenue, Tustin; project completed 11/19/99 (\$16,400,000); adopt resolution relinquishing County jurisdiction over portions of Jamboree Road and Edinger Avenue - District 5
15. Approve plans and specifications and set bid opening for 3/1/00, 2:00 p.m., for restoration of three roof areas, Hall of Finance and Records, Santa Ana - District 1
16. Approve amended agreement D99-053 with Simons, Li & Associates for additional assistance with water quality, sediment and biological planning studies, Newport Bay/San Diego Creek Watershed - Districts 3 & 5

### **Acting as the Orange County Flood Control District:**

17. Approve Southern California Edison Company Temporary Entry Permit and Letter of Approval for construction of Rossmoor Pump Station - District 2
18. Approve agreement D97-032 with The Irvine Company and related deeds regarding the El Modena-Irvine Channel realignment and improvements - District 5

## PUBLIC PROTECTION

### **District Attorney:**

19. **County Executive Office/District Attorney** - Approve price agreement N1000002471 with Altmayer Consulting for staffing assessment study, Family Support Division (\$50,000) - All Districts

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20. Approve price agreement with Cabletron Systems (\$272,899) and Kent Datacom (\$19,002) for purchase and installation of network equipment, Criminal Division, Santa Ana - All Districts
21. **Probation** - Select BI, Inc. as primary and Electronic Monitoring Systems, Inc. as alternate vendors for lease of equipment/hardware and off-site centralized monitoring services for Juvenile Offender Supervised Electronic Confinement Program; and authorize negotiation of agreement for Board approval - All Districts

## **Sheriff-Coroner:**

22. Approve price agreement N1000002452 with Santa Fe Building Maintenance for janitorial services, Loma Ridge facility, 2/1/00 - 1/31/03 (\$54,000); renewable for two additional years; and make appropriate findings - All Districts
23. Approve purchase of emergency vehicle operations training simulator from I-Sim Corporation for peace officer training (\$372,000) - All Districts
24. Approve price agreement N1000002418 with CM Tipton Polygraph & Associates for polygraph testing for prospective employees, 3/1/00 - 2/28/03 (\$105,000); renewable for two additional years - All Districts
25. Approve agreement with City of Fullerton for rental of T-Hangar for airplane owned by Reserve Deputy Sheriffs, Fullerton Municipal Airport, 1/1/00 - 12/31/05 (\$2,460 per year) - District 3
26. Approve submission of memorandum proposal and grant application to State Office of Traffic Safety for National Highway Safety Act grant funds (\$292,000) - All Districts

## GENERAL ADMINISTRATION

### **County Executive Office:**

27. Approve price agreement N1000002458 with Lockheed Martin IMS Corporation for temporary information systems staff, 2/1/99 - 10/31/00 (\$63,012) - All Districts
28. Approve amended price agreement N1000002023 with Raymond Ari Design for professional art & graphic design services, extending terms to 6/30/00 (\$35,000; new total \$85,000) - All Districts
29. Adopt accidental death & dismemberment insurance policies for the "Gang" and "Posse" Units of the Probation Department, all members of the Peace Officer Unit, Bomb Squad and Air Support Units of the Sheriff's Department - All Districts
30. **Supervisor Spitzer** - Approve Community Social Program Grant funds to YMCA Central Orange County; approve budget adjustments and make appropriate findings, 1/24/00 - 6/30/00 (\$1,000)
31. **Supervisor Coad** - Approve Community Social Program Grant funds to Placentia Founders Society; approve budget adjustments and make appropriate findings, 1/24/00 - 6/30/00 (\$2,500)

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32. **Supervisor Wilson** - Adopt resolution accepting \$500,000 gift from James and Rosemary Nix, Laguna Canyon Foundation; naming nature center, Laguna Coast Wilderness Park in their honor; and commending the Foundation for their commitment to the success of the park

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 33-41)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

33. Approve agreement with TRC-Environmental Solutions, Inc. to conduct closed landfill environmental assessment and response; and make California Environmental Quality Act findings (\$1,121,600) - All Districts

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

34. Approve agreement D99-099 with City of Orange for development and construction of Prospect Street Sports Park; and approve related budget adjustments - District 3

### GENERAL ADMINISTRATION

#### **County Executive Office:**

35. Approve fee settlement with Hennigan, Mercer & Bennett; approve distribution of funds designated "additional funds"; approve receipt and disposition of certain specified sums; and approve related budget adjustments - All Districts (RA 3, 4/5 vote)
36. Approve pilot project for Metrolink Incentive/Subsidy Program; and amended agreement with TVS Consulting to manage pilot program - All Districts
37. Approve 2000 County of Orange Legislative Platform - All Districts
38. **John Wayne Airport and County Counsel** - Continued first reading of "An Ordinance Amending Article 3, Noise, Sections 2-1-30.2 - .5; 2-1-30.10; and 2-1-30.13 - .16 of the Codified Ordinances of Orange County Pertaining to Noise Regulation and Decibel (dB) Limitations and Adding Ordinance Section 2-1-67"; and set second reading and adoption of ordinance for 2/01/00, 9:30 a.m. (Continued from 12/14/99, Item 40; 1/11/00, Item 94) - District 5

### EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

39. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendation to:
- A. Receive report on transitional issues for the new city of Rancho Santa Margarita, including the Community Center site acquisition
  - B. Establish a schedule for consideration of:
    - 1. A formal Community Revitalization Policy
    - 2. Unincorporated County Island Annexation Strategy

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## ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

40. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families Commission

## STRATEGIC/FINANCIAL PLAN UPDATE

41. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

## **IV. PUBLIC HEARINGS (none scheduled) 9:30 A.M. OR AS SOON THEREAFTER**

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNED

### NEXT MEETINGS:

<b>February 1, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>February 8, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>February 15, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>